



SUMMIT POWER LIMITED

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Summit Power Limited in its meeting held on 22nd September 2019, Sunday at 3.00 PM approved the Audited Financial Statements for the year ended 30th June 2019 for adoption in the next Annual General Meeting (AGM) and agreed the following decisions:

Recommended Dividend	: 35% Cash Dividend
Record Date	: 17 th October 2019, Thursday
Date & Time of 22 nd AGM	: 24 th November 2019, Sunday at 11.30 AM
Venue of the 22 nd AGM	: Krisibid Institute Complex Bd (KIB) Krishi Khamar Sarak, (Khamarbari) Farmgate, Dhaka-1215

The Key Financial Statistics as per the Audited Financial Statements of the Company under report are:

Particulars	Year Ended on 30-June 19	Year Ended on 30-June 18
Net Asset Value Per Share (NAVPS)	Tk 32.40	Tk 31.26
Earnings Per Share (EPS)	Tk 4.78	Tk 4.40
Net Operating Cash Flow Per Share (NOCFPS)	Tk 5.67	Tk 4.54

By order of the Board of Directors,
s/d

Swapon Kumar Pal, FCA
Company Secretary

Dhaka, 22nd September 2019